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Suzanne Henderson

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**AMENDMENT OF OIL AND GAS LEASE
AND MEMORANDUM OF OIL AND GAS LEASE**

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Sandra Lee Jameson, a single woman, Lessor (whether one or more), heretofore executed an unrecorded Oil and Gas Lease, dated September 13, 2006, to XTO Energy Inc., Lessee, herein referred to as "The Lease" recorded by Memorandum of Oil and Gas Lease at Clerk Document No. D206297185, Official Public Records of Tarrant County, Texas, whereby Lessor leased certain lands situated in Tarrant County, Texas, to wit:

Tracts 1B1 and 1B2 out of the William H. Herrall Survey, Abstract 724, Tarrant County, Texas, containing ten (10) acres, more or less.

AND WHEREAS, Notwithstanding anything to the contrary, it is the desire of the Lessee and Lessor to amend the Pooling Provision in The Lease to allow for 320 acres plus Ten (10) percent Tolerance.

AND, for the consideration received by Lessors on executing The Lease, and the benefits to be derived therefrom and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, I, or we, the undersigned, jointly and severally, do hereby adopt, ratify and confirm The Lease, and all of its provisions, except as herein modified and amended, and do hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in The Lease and as amended hereby, and the undersigned hereby declare that The Lease and all of its provisions, as amended, are binding on the undersigned and is a valid and subsisting Oil and Gas Lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

IN WITNESS WHEREOF, this instrument is executed by the undersigned Lessor on the respective date of acknowledgment below, but is effective as of the date of September 13, 2006, date of "The Lease".

LESSOR:

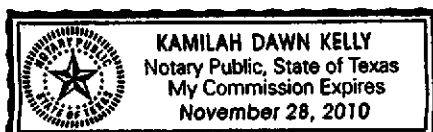
Sandra Lee Jameson
Sandra Lee Jameson, a single woman

ACKNOWLEDGEMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 21 day of October, 2008 by Sandra Lee Jameson, a single woman.

Kamilah Dawn Kelly
Notary Public, State of Texas



Return to: Bryson G. Kirby
6127 Green Jacket Dr.
Apt. # 1176
Fort Worth, TX 76137

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